

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 1/12/2010 MEETING

Convened: 6:30 p.m.

Present: Jeffrey Bryan
Andrew Artimovich
Jane Byrne
David Menter

The Board met and reviewed payroll, accounts payable, and signed the register. The Board reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Ellis informed the Board that the Tax Collector reports that 78% of property taxes have been collected.

The Selectmen reviewed the minutes of the 1/5/10 meeting. Artimovich made a motion, seconded by Byrne, to approve the minutes as written. All voted in favor. The Selectmen reviewed the minutes of the nonpublic session held 1/5/10. A motion was made by Artimovich and seconded by Byrne to approve the minutes as written. All voted in favor.

The Board reviewed the notes:

- Byrne made a motion to hold the public hearing on the Fire Station bond on Tuesday, February 16, 2010 at 7pm at the BCC. Artimovich seconded the motion; all voted in favor.
- Byrne made a motion to deny a request from a Kingston resident for a rental rate reduction for the BCC for a Sunday in July as she believes we will have an opportunity to rent it on that date for full rate. Menter seconded the motion and added that they would be setting a precedent if they were to approve it; all voted in favor of the motion to deny the request.
- The Selectmen approved of Girl Scout Troop 185 placing a food drive box and poster in the Town office for 1 month.
- Bryan made a motion, with a second from Artimovich to approve of including the Budget Committee voting tallies on the warrant. Artimovich seconded the motion; all voted in favor.

Gil Tuck, building inspector, was in with one building permit for Jennifer & Ronald Thomas of 28 Windsor Lane to finish off the storage area in their unit. The Selectmen signed the permit.

A motion was made by Artimovich and seconded by Menter to allow Bryan to sign a special permit application to the NH Division of Pesticide Control for mosquito control. All voted in favor.

The Board reviewed the following warrant articles:

1. The Board voted at last week's meeting to recommend the warrant article to raise and appropriate \$1,695,000 for the purpose of constructing a new fire station.
2. The Board previously voted to recommend the warrant article to raise and appropriate \$1,500 to provide funding to Lamprey Health Care.

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 1/12/2010 MEETING

3. The warrant article to raise and appropriate \$1,000 to provide funding to SeaCare Health Services was previously approved for recommendation by the Selectmen.
4. Bryan made a motion, with a second by Artimovich, to recommend the warrant article to add \$20,000 to the Capital Reserve Fund for the repair of town bridges. All voted in favor.
5. The Board discussed the warrant article to raise and appropriate \$250,000 to repair roads. They asked Road Agent Wayne Robinson to provide a list of the roads that this would include for next week's meeting. The Board will wait to receive and review this list before voting.
6. A motion was made by Artimovich to recommend the addition of \$50,000 to the Capital Reserve Fund for the purchase of highway vehicles and related equipment. Menter seconded the motion. Bryan, Artimovich and Menter voted in favor; Byrne was opposed.
7. Menter made a motion to recommend the warrant article for \$30,500 to fund a mosquito control program. Bryan seconded the motion; all voted in favor.
8. The Board agreed to hold off voting on the warrant article to add \$50,000 to the Capital Reserve Fund for the replacement of fire and rescue vehicles.
9. The Selectmen voted at the 1/5/10 meeting not to recommend the warrant article to raise and appropriate \$45,000 for repairs and upgrades to the existing fire station.
10. At the 1/5/10 meeting the Board also agreed not to recommend the \$10,000 for equipment for the existing fire station.
11. The Board discussed the warrant article to establish EMS Personnel Stand-by Pay and raise and appropriate \$40,000 for its purpose. Byrne said that perhaps it's a good idea but not this year. Bryan said he would still like to look into a regional call option in conjunction with Kingston and Epping. He continued that he isn't sure if it will take a Selectmen to approach the other Selectmen but he would be willing to do that or form a committee. Byrne said in the evenings you may get simultaneous action in adjacent towns. Bryan responded it may happen on rare occasions. Menter commented that the impact on the tax bill is minimal and it would be nice to know you've got 2 people that are going to respond if a call comes in. Byrne said she thinks it is worth a try but is not sure this is the year for it. Bryan said he would like to see the list of last year's calls to see how many there were on nights and weekends. Bryan asked that they wait until next week to vote on it so he can have an opportunity to get and review this information.
12. Byrne voted in favor of recommending the "housekeeping" warrant article regarding sending apparatus to and receiving apparatus from other towns for the purpose of mutual aid. Menter seconded the motion; all voted in favor.
13. Before voting on the warrant article for the town budget, the Board wants to confirm that the Budget Committee has not made any changes to it.

The Board reviewed and voted on the proposed encumbrances from the 2009 budget:

- Assessing - \$28,000 for Cyclical Data Collection & Mathematical Update. Bryan made a motion, seconded by Artimovich to approve this encumbrance. All voted in favor.

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 1/12/2010 MEETING

- Planning Board – Circuit Rider Long Range for \$1,500. A motion was made by Byrne and seconded by Menter to approve; all voted in favor.
- Conservation Commission Auditing Expense in the amount of \$1,004 was approved by all members present following a motion by Artimovich and second by Byrne.
- Fire Department - \$460,000 warrant article for the pumper tanker. Byrne made a motion to encumber these funds. Menter seconded the motion; all voted in favor.
- Recreation – Land Maintenance in the amount of \$5,708 to be used for the irrigation system. A motion was made by Bryan and seconded by Menter to approve the encumbrance. All voted in favor.
- Debt Service - \$1,784 for BMSI Direct Deposit Software was motioned for approval to encumber by Byrne with a second from Artimovich. All voted in favor.

At 7:15 p.m. a motion was made by Artimovich to adjourn. Bryan seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens